

MINUTES OF RDA SPECIAL MEETING – JANUARY 15, 2013

-1-

THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, JANUARY 15, 2013, AT 6:35 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Nicole Cottle, Assistant City Manager/CED Director
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Anita Schwemmer, Acting Police Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1669 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who read a quote from President Eisenhower, after which he led the Pledge of Allegiance to the Flag.

1670 **RESOLUTION NO. 13-03, APPROVE AN AGREEMENT WITH LEGISLATIVE INSIGHT CONSULTING, LLC, FOR PROFESSIONAL SERVICES AT THE UTAH STATE LEGISLATURE**

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 13-03 which would approve an Agreement with Legislative Insight Consulting, LLC, in the amount of \$26,000.00, for professional services at the Utah State Legislature.

MINUTES OF RDA SPECIAL MEETING – JANUARY 15, 2013

-2-

Mr. Isaac stated the Agency was in need of assistance to pursue specific legislative initiatives concerning the Southwest Economic Development Area during the 2013-2014 legislative sessions. He indicated West Valley City and the Redevelopment Agency had enjoyed tremendous success at the State legislative level for many years, and that success had been based on a team of expert consultants. He indicated by coordinating with in-house providers, the City's outside consultants had played a key role in bringing together multiple legislators to see and understand needs of West Valley City and to help facilitate those needs. He advised that both the City and Agency had significant legislative interests to be introduced during the 2013 and 2014 Utah State legislative sessions related to the Southwest Economic Development Area. Those interests represented important plans for infrastructure and various redevelopment proposals by the Agency and Hexcel. He informed that pursuant to a cost sharing agreement, Hexcel would contribute \$59,500.00 towards the consulting agreement with Legislative Insight Consulting, LLC. He stated by implementing a consultant agreement the Agency would be well represented across all sectors of the State and be in a position to forward its agenda in a way that would lead to near term success.

After discussion, Mr. Winder moved to approve Resolution No. 13-03, a Resolution Approving an Agreement with Legislative Insight Consulting, LLC, for Professional Services at the Utah State Legislature. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

MINUTES OF RDA SPECIAL MEETING – JANUARY 15, 2013

-3-

1671

RESOLUTION NO. 13-04, APPROVE AN AGREEMENT WITH HEXCEL CORPORATION TO SHARE THE COSTS FOR PROFESSIONAL SERVICES AT THE UTAH STATE LEGISLATURE

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 13-04 which would approve an Agreement with Hexcel Corporation to share the costs for professional services at the Utah State Legislature.

Mr. Isaac stated the Redevelopment Agency and Hexcel had negotiated to share costs incurred while addressing issues related to the Southwest Economic Development Area during the 2013 and 2014 Utah State legislative sessions. He advised the Agency and Hexcel would split costs with Hexcel paying 70% or \$59,500.00, and the Redevelopment Agency paying 30% or \$26,000.00. He further explained the Agency had agreed to enter into the proposed agreement to have Legislative Insight Consulting, LLC represent its interests on issues that would arise during the 2013 and 2014 Utah State legislative sessions. Because those interests had potential to significantly affect the South West EDA and Hexcel, the two entities would share in the costs incurred during that effort. He reported the proposed agreement would allow the Agency to bill Hexcel for a portion of the fees incurred through the agreement with Legislative Insight Consulting, LLC.

After discussion, Mr. Winder moved to approve Resolution No. 13-04, a Resolution Approving an Agreement with Hexcel Corporation to Share the Costs for Professional Services at the Utah State Legislature. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY, THE SPECIAL REGULAR MEETING OF TUESDAY, JANUARY 15, 2013, WAS ADJOURNED AT 6:37 P.M., BY CHAIRMAN CHRISTENSEN.

MINUTES OF RDA SPECIAL MEETING – JANUARY 15, 2013

-4-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, January 15, 2013.

Sheri McKendrick, MMC
Secretary